

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
August 12, 2019**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Boardroom on Monday, August 12, 2019. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Kim Codere, Patricia Burton, Lori Ambuehl, Stacey Sedar, Rob Johnson

Absent: None

The meeting opened with the Pledge of Allegiance.

There was one revision to the agenda. The wording of item number 25 was changed from “Seventh Grade” to “Junior High.” There being no other changes to the agenda, a motion was made by Jennifer Beaudette and supported by Kim Codere to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to accept the August bills (totaling \$68,586.24), the Treasurer’s Report, the minutes of the Special Meeting held on July 19, 2019, the minutes of the Board of Education Finance Committee meeting held on August 7, 2019 and the minutes of the Board of Education Personnel Committee meeting held on August 8, 2019. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent’s Report on Capital Projects.

Mr. Jack Johnson gave the Elementary Coordinator’s Report. Several families have recently visited the elementary building for a tour. A number of them took registration packets to enroll potential new students. Overall, enrollment looks to be up from the previous year. Packet Pick-Up is scheduled for August 28. The Kindergarten Ice Cream Social will be held on August 29. The WalMart Community Grant is pending store review and we should hear something soon. The student handbook has been reviewed and updated. The process to authorize the elementary building to house a BHK facility has been completed. We are awaiting further information from BHK. Meetings with elementary staff have been ongoing.

Mr. Brad Codere gave a K-12 Principal’s Report. Current enrollment numbers were reviewed. Elementary teaching assignments have been made with there being some changes from previous years. The First Day Breakfast and mandatory In-Service will be held on Wednesday, August 29.

Mr. Jack Kumpula gave an Athletic Director's Report.

Mr. Joe Heide gave a Maintenance and Transportation Report.

A motion was made by Kim Codere and supported by Rob Johnson to approve the attendance of Joan Schick at the Upper Peninsula Region of Library Cooperative 2019 Annual Meeting on September 18-19, 2019 in Marquette, Michigan. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to approve the attendance of Debbie Rheault at the 2019 Food Show to be held on August 20, 2019 in Munising, Michigan. Roll call vote. Motion unanimously carried.

Kim Codere gave a report on the Board of Education Finance Committee meeting that was held on August 7, 2019.

Patricia Burton gave a report on the Board of Education Personnel Committee meeting that was held on August 8, 2019.

A motion was made by Stacey Sedar and supported by Lori Ambuehl to approve the student handbook for all students in the High School building, Grades 7-12. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to approve the student handbook for all students in the Elementary building, Grades K-6. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to approve the Middle/High School Master Schedule for the 2019-2020 school year as presented. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to accept the milk bid from Jilbert Dairy of Marquette, Michigan to provide milk products for the 2019-2020 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to accept the bakery bid from Bimbo Bakeries, USA of St. Paul, Minnesota to provide bakery products for the 2019-2020 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to raise school lunch prices in order to be in compliance with Federal reimbursement guidelines. Elementary lunch will be \$2.40, high school lunch \$2.50 and K-12 breakfast \$1.50. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to approve the purchase of two used school buses from Holland Bus Company. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jeff Dennis to approve the Support Staff Pay Schedule for non-contact support personnel as presented. It was noted that the custodial wage will default to the Bus Driver wage scale upon completion of the fifth year of employment. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to accept the letter of resignation as presented by Erin Carlson from her position as Elementary Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Kim Codere to accept the letter of resignation as presented by Paige Gwyn from her position as K-12 Art Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Lori Ambuehl to accept the letter of resignation as presented by Brad Codere from his position as Eighth Grade Boys Basketball Coach. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to reinstate the elementary teaching position that had been eliminated through staff reduction for the 2019-2020 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to approve the employment of Paul Monette in the position of Bus Driver/Mechanic. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to approve the employment of Thomas Gill in the 10-month Bus Driver/Maintenance position. Roll call vote. Motion unanimously carried.

A motion was made by Stacey Sedar and supported by Rob Johnson to approve the employment of Jessica Mills in the position of Elementary Paraprofessional. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to approve the employment of Jack Kumpula in the position of Junior High Girls Basketball Coach for the 2019-2020 school year. Roll call vote. Motion unanimously carried.

Other:

The Athletic Hall of Fame Committee will meet on August 14, 2019.

There being no further business to discuss, a motion was made by Kim Codere and supported by Lori Ambuehl to adjourn the meeting at 6:52 p.m. Roll call vote. Motion unanimously carried.